AGENDA

Meeting of the Indiana Lobby Registration Commission August 27, 2010

10 W. Market Street, Room 301 Indianapolis, IN 46204

9:00 a.m. (the time reserved for this meeting is 60-90 minutes)

- 1. Call to order by Chairman.
- 2. Welcome and introduction of new Commissioner: John Whikehart.
- 3. Review and approval of February 26, 2010 public meeting minutes and April 20, 2010 special public meeting minutes.
- 4. Approval of standard "conflicts" language posted by Director on ILRC web site prior to July 1, 2010.
- 5. Discussion of identified areas for consideration from April 20, 2010 special public meeting (Commissioners: please see enrolled HB 1001 Act and Sue's 4.20.10 meeting notes).
- 5. Directives to Counsel (if any directives are agreed upon) regarding how to proceed on designated areas for consideration with the amended statute.
- 6. Consideration, discussion and vote upon proposed budget appropriation request for FY 2011-2012 and FY2012-2013.
 - a. historic data considerations
 - b. FY2009-2010 year-end report
 - c. FY2010-2011 current budget period update
 - d. call for public comment before vote on proposed budget submission
- 7. Executive Director's Report
 - a. audit status list update
 - b. new forms progress

- c. data base / e filing updates
- d. planned lobbyist training seminar(s)
- e. late filer report
- 8. Public Comments.
- 9. Adjournment.